

Tiverton School Committee Meeting

February 11, 2014

Regular Session

**Board Members Present: Mrs. Herrmann, Mrs. Black, Mr. Larkin,
Mr. Bergandy**

**Administrators Present: Superintendent Rearick, Mr. Fiore,
Mrs. Sanna, Mrs. Blaess, Mr. Cabral, Mr. Fezette, Mrs. Dias-Mitchell,
Mrs. Wordell**

Minutes

**1) Call to Order –The February 11, 2014 meeting of the Tiverton
School Committee was called to order by Mrs. Black.**

Consent Agenda

2) Approval of Minutes

a) Regular: 01/28/2014

3) Personnel Action

a) Leave of Absence

1) Middle School Grade 5 MLOA-Andrea Palumbo

b) Appointment(s)

1) Computer Clerk-High School/Administration Office-A motion was made by Herrmann/Black to approve the appointment. Vote 4-0. Lori Luby

4) Correspondence

Treasurer's Report – Mr. Fiore

End Consent Agenda

A motion was made by Herrmann/Black to move item 3b) Computer Clerk, from the consent agenda. Vote 4-0.

A motion was made by Herrmann/Black to approve the remainder of the consent agenda. Vote 4-0.

5) Old Business

a) Request to East Bay Legislators Regarding Rate Setting for Out of District Vendors-C. Herrmann – A motion was made by Black/Larkin to approve. Vote 4-0.

b) Trust Dividend-D. Fiore-A motion was made by Bergandy/Herrmann to put this money into a stabilization account . Vote 4-0.

6) New Business

a) Spotlight on Success-S. Black

1) High School Boat Building-Mr. Phillips provided the board with a presentation about the boat building class. They attended the

Providence Boat show which was very successful.

2) Middle School-Mrs. Dias-Mitchell recognized several students within her building for their accomplishments.

b) Health & Wellness School Advisory Visits-S. Black-Mrs. Black and Mr. Fiore visited the schools to speak with the Advisory groups.

c) Approval of Teacher Non-renewal(s)-W. Rearick-A motion was made by Bergandy/Larkin to approve the letters of non-renewal. Vote 4-0.

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d) 2014 PARCC Field Test Schedule/Protocols-W. Rearick-Attorney Robinson will send a letter to the Commissioner's office to invite someone to our next meeting in order to provide the committee with more information.

e) Fund Balance-Mr. Fiore provided the board with the report.

f) Status of NECAP Seniors-Mr. Fezette provided an update on the progress of seniors regarding the NECAP.

g) Permission to Start Pocasset Before School Intervention

Program-A motion was made by Bergandy/Larkin to approve the request. Vote 4-0.

7)Reports/Announcements

POSSIBLE EXECUTIVE SESSION (PL42-46-4)

a) Legal Issue PARCC Testing(SS42-46-5)(a)(2)

8) Adjournment-A motion was made by Herrmann/Larkin to adjourn. Vote 4-0.

Respectfully submitted,

Elaine Pavao

School Board Clerk

Any changes in the agenda will be posted on the school district's website and at least two (2) public locations as required by RIGL 42-46-6 and will be electronically filed with the Secretary of State at least forty-eight (48) hours in advance of the meeting.

The public is welcome to any meeting of the Tiverton School Committee. If communication assistance (readers/interpreters/captions) is needed or any other accommodation to ensure equal participation please call (401)624-8475 seventy-two (72) hours in advance of the meeting date. The high school library is handicapped accessible.